

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 13, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 6, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Sesostris Shrine

Southeast Nebraska Mobile Diagnostic Services, Inc. (3 exemptions)

Tabitha, Inc.

Vital Services Inc.

- 4) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 6, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 13, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. A request to vacate a portion of county road located on West Davey Road between NW 27th and NW 40th Streets in Lancaster County, Nebraska.
- 4) **NEW BUSINESS:**
 - A. An agreement with Lisa Young to provide services as a nurse practitioner with psychiatric specialization for up to 9 hours per week. The County will pay \$50 per hour not to exceed 9 hours per week. The term of the agreement is October 1, 2001 to June 30, 2002. (C-01-554)
 - B. An agreement with Southpointe Family Resource Center, P.C. for monitoring of the community based residential and non-residential evaluation services for youth of the Southeast Service Area as ordered by the courts on behalf of the State of Nebraska, Department of Health and Human Services. The term of the agreement is October 1, 2001 to September 30, 2002. The County will reimburse the contractor at rates indicated in Attachment "B" or the most current Nebraska Medicaid rates. (C-01-559)
 - C. An agreement with Maplewood Counseling Associates, Inc. for monitoring of the community based residential and non-residential evaluation services for youth of the Southeast Service Area as ordered by the courts on behalf of the State of Nebraska, Department of Health and Human Services. The term of the agreement is November 15, 2001 to February 15, 2002. The County will reimburse the contractor at rates indicated in Attachment "B" or the most current Nebraska Medicaid rates. (C-01-560)

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4) **NEW BUSINESS CONTINUED:**

- D. An agreement with Good Neighbor Community Center to provide care coordination using the wraparound process for youth ages 10 to 18 who have severe emotional disorders and who are at risk of becoming involved with the juvenile justice system, beginning October 1, 2001 and ending September 30, 2002. The County shall pay up to \$45,000 for the services. (C-01-555)
- E. An agreement with Bollerup and Huxoll, P.C. L.L.O. for legal representation for indigent juveniles in abuse and neglect cases, status offenses and law violations, beginning January 1, 2002 and ending December 31, 2004. The County will pay \$243,000 for these services based upon submission of invoice showing services provided. (C-01-561)
- F. Acceptance of name change of DMG-Maximus to Maximus pursuant to the assignment clause of the County's contract. The contract ends December 31, 2001 and is under County Contract #C-01-212. (C-01-556)
- G. Change order number one for the Lancaster County Election Commission, reducing the contract amount of \$230,800 by a total of \$10,706.24 leaving a new contract sum of \$220,093.76. (C-01-178 CO-01-5)
- H. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-01-113)

Install two driveway warning signs in advance of the driveway for the Jesus, Mary and Joseph Monastery, located at 9300 W. Agnew Road. One for westbound traffic and one for eastbound traffic

Install hazard warning signs on drainage structures C-97, C-98 and C-99, located on Little Salt Road between N. 14th Street and N. 27th Street for eastbound and westbound traffic.
- I. A resolution authorizing the County Clerk to issue payments while the County Board is adjourned. (R-01-112)
- J. Recommendation from the Purchasing Agent and a committee of County employees to award a request for proposal (RFP) to enter into contract negotiations with J.T. Associates/Tower Software for "Records Management Application Software" for Lancaster County. Details of the arrangement and cost of the various phases of implementation will be negotiated by the Purchasing Division and select committee members and brought back to the County Board in the form of a final contract. (B-01-49)

4) **NEW BUSINESS CONTINUED:**

- K. Authorization of Wells Fargo Bank, as Trustee, to disburse \$360,562 from the juvenile detention center bond proceeds to Cheever Construction Co. for progress billing #21 as general contractor for the Juvenile Detention Facility. (M-01-133)
- L. Authorization of Wells Fargo Bank, as Trustee, to disburse \$4,000 from the juvenile detention center bond proceeds to Commonwealth Electric for progress billing #2 for ornamental lighting and \$13,190 to Walton Construction Inc. for driveway work for the Juvenile Detention Facility. (M-01-129)
- M. A request from Orville A. Gertsch, Gertsch Family Trust, for a refund of personal property taxes for 2000 in the approximate amount of \$1,040. (M-01-134)
- N. Appointment of Andrea Snowden, Deputy Public Defender, to replace Timothy Sopinski, at an annual salary of \$43,000, effective November 5, 2001. (M-01-132)
- O. Reappointments and new appointment of the following individuals to serve on the Air Pollution Control Advisory Board:

<u>Individual</u>	<u>Term to Expire</u>
Joseph Skopp (new appointment to replace Wayne Woldt)	November 1, 2004
Tom Petsch (reappointment)	November 1, 2004
Rick Albro (reappointment)	November 1, 2004

- P. Recommendation from the Purchasing Agent and the County Engineer to award a bid for two (2) 80 PTO tractors with 6 foot mowers to McCullough-Landell Implement (Waverly, NE). Total amount of the award is \$92,614. (B-01-50)

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. Lancaster Manor's Monthly Report.
 - 2. County Treasurer's Distress Warrants for Fiscal Year 2001.
 - 3. Noxious Weed Control Authority's Monthly Report for October, 2001.
 - 4. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for October, 2001.
 - 5. Records and Information Management's Monthly Report for October, 2001.

5) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, November 27, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Joseph K. McDermott in connection with a Class C and Class K liquor license submitted by the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive.
- C. A resolution approving Final Plat Number 01022: Hawke's Pointe, to create six residential lots and one outlot for open space and environmental preservation on property generally located at North 1st Street and West Raymond Road in Lancaster County, Nebraska. (R-01-117)
- D. A subdivision agreement with Thomas D. Pavey also known as Thomas Dean Pavey, L. Louise Pavey and Eric Pavey for County Final Plat Number 01022, Hawke's Pointe generally located at North 1st Street and West Raymond Road, Lancaster County, Nebraska. (C-01-562)
- E. Request from Tracy Callahan, an employee at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan. (M-01-131)
- F. Two right-of-way agreements relating to road improvements between the Lancaster County Engineering Department and Willie and Donna Verbeek, in the total amount of \$1,380.25, at 12200 South 25th Street; Project BR-3300(2). (C-01-557 and C-01-558)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, November 15, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 27, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding redistricting of the County Commissioner districts for Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

8) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.